# ARENA ADVISORY COMMITTEE MEETING Tuesday, January 10, 2006 5:30 PM City Hall, 2<sup>nd</sup> Floor Conference Room

Present: Nick Walner, Mike Groferor, Dave Worcester, Jeff Bardwell, Joe Andrews

Meeting called to order 5:45 PM

#### Agenda

- 1. Energy Improvements Update
- 2. Ice Rates for 2006-07 season
- 3. Parking Revenue
- 4. Arena CIP Status
- 5. Advisory Terms

Advisory members remarked that they have received numerous positive comments on the improvements in lighting, ceiling and siding at the arena.

### 3. Parking Revenue:

Discussion took place on use of the arena parking lot for outside groups needing space to park buses for non-arena events. Jeff Bardwell explained the situation with the Capital Center for the Arts when twenty buses showed up unannounced in the arena lot with permission from the City's parking manager creating a conflict with existing activities that day at the arena. Advisory committee agreed that such activity needs to be scheduled through the arena and that the arena should charge a fee as it does with court parking. A motion was make by Mike Groferor to charge 5.00 per bus for parking, 2<sup>nd</sup> by Dave Worcester, motion passed unanimously.

#### 1. Energy Improvements Update

Jeff Bardwell updated the status of energy improvement measures: The lighting and Low – E – Ceiling is complete and the last two energy bills indicate a drop in KW usage. The EMS controls for the Munter's Dehumidification Unit and refrigeration system are not completed at this time. Eliot Controls is working on the Munter's Unit and the refrigeration controls will be completed when the arena shuts down ice operations in March.

#### 2. Ice Rates:

Discussion took place on the current ice rates and staff's recommendation of increasing the rate from 185 to 190 per hour for prime time and from 135 to 140 per hour for non prime time. Dave Worcester made a motion to increase rates to 190 for prime and 140 for non-prime, 2<sup>nd</sup> by Mike Groferor, motion passed unanimously.

#### 4. Arena CIP

Discussion took place future capital projects planned at the arena. Jeff Bardwell explained the next substantial purchase for the arena would be a new Zamboni in FY08. The existing 1993 is showing signs of wear and is reaching the end of the equipments useful life. Future CIP items were discussed, Joe Andrews explained how out year CIP items are important to identify and may move further out depending upon funding.

## 5. Advisory Terms

Discussion took place on advisory member terms that needed to be renewed. Jeff Bardwell will send out an email to advisory members asking who is interested in continuing.

Meeting adjourned 6:35 PM

Respectfully Submitted

Jeffrey R. Bardwell Arena Manager